

STATE OF CONNECTICUT
State Innovation Model
Quality Council

Meeting Agenda
Wednesday, September 23, 2014

Pre-meeting: 5:00 – 5:45p.m.
Full Council: 6:00 – 8:00 p.m.

Location: CT State Medical Society (CSMS), 127 Washington Avenue, East Building, 3rd Floor, North Haven

Dial In: 866-453-1503 **Code:** 8370195#

1. Introductions
2. Public Comment
3. Guiding Principles
4. Provider focus (advanced networks, FQHCs, independent practice)
5. Design groups* (pediatrics, behavioral health, health equity)
6. Selection of core measures:
 - Care Coordination/Patient Safety
 - Preventive Health
 - At-risk population
7. Next Steps

* The Steering Committee proposed the use of “design groups” when issues emerge that require a mix of experts from within and outside of a council, or across councils. They are intended to be short term (i.e., 1-3 meetings) and comparable to a subcommittee, except that they may be comprised of stakeholders and subject matter experts who are not members of the Council. Typically, they are led or convened by a member of the Council.